

Alabama Electronic Security Board of Licensure  
Board Meeting  
Tuesday, February 9, 2016, 9:30 a.m.  
AIDT Training Center  
15 Technology Court  
Montgomery, Alabama

Kristi Jennings, Chairperson, called the meeting to order at approximately 9:34 a.m. at the AIDT Training Center, Montgomery, Alabama, as posted on the Secretary of State's website. Mrs. Jennings asked Lynne Taunton, AESBL Executive Secretary, to call the roll. Members present: Kristi Jennings, John Orr, Sr., Stacia Robinson, and Scott Hunter.

- I. **Quorum:** A quorum was present. Bettie Carmack, Assistant AG and Board's Legal Counsel certified the quorum.
- II. **Minutes of December 8, 2015, Board Meeting:** Mrs. Jennings asked members to review the minutes for the December 8, 2015, Board Meeting. Motion to approve the minutes was made by Mrs. Stacia Robinson. Second by Mr. Orr. An individual vote was taken: Mrs. Stacia Robinson voted to approve, Mr. Orr voted to approve, Mr. Hunter voted to approve, and Mrs. Jennings voted to approve. Motion carried.
- III. **Discussion of Relevant Concerns:** No one signed up to speak about a relevant concern, but Mrs. Taunton addressed the Board to report that the AESBL Staff had finished the renewal process. The Staff was recognized for completing the task much earlier than expected. Staggered licensing periods, releasing the renewal packet earlier, and great teamwork among the staff was attributed to this goal being reached.

#### **IV. Training:**

**A. Elite CEU, Inc. (18 new CEU courses):** Eighteen (18) new CEU courses were submitted for approval. Elite CEU, Inc., has had one hundred fourteen (114) previously approved courses. After review, a motion to approve eighteen (18) new CEU courses submitted was made by Mr. Orr. Second by Mr. Hunter. Mr. Orr voted to approve, Mr. Hunter voted to approve, Mrs. Stacia Robinson voted to approve, and Mrs. Jennings voted to approve. Motion carried.

**B. Elite CEU, Inc. (58 revised CEU courses):** Fifty-eight (58) revised CEU courses were submitted for approval. These were courses that expired December 31, 2015. After review, a motion to approve the fifty-eight (58) CEU courses submitted was made by Mr. Hunter. Second by Mr. Orr. Mr. Hunter voted to approve, Mr. Orr voted to approve, Mrs. Stacia Robinson voted to approve, and Mrs. Jennings voted to approve. Motion carried.

**C. JADE Learning, Inc. (6 revised CEU courses):** Six (6) revised CEU courses were submitted for approval. These were courses that expired December 31, 2015. After review, a motion to approve the six (6) CEU courses submitted was made by Mr. Orr. Second by Mr. Hunter. Mr. Orr voted to approve, Mr. Hunter voted to approve, Mrs. Stacia Robinson voted to approve, and Mrs. Jennings voted to approve. Motion carried.

**V. Licensing of Companies:** For 2015/2016/2017—Mrs. Jennings called for a motion on the two hundred sixty-three (263) companies that had been licensed from June 1, 2015, (pertaining to 2017 companies only) and from December 7, 2015, to January 29, 2016. Of the two hundred sixty-three (263) companies, one (1) was licensed for 2015 and six (6) were licensed for 2016 and two hundred fifty-seven (257) were licensed for



2017. A motion to approve the two hundred sixty-three (263) companies was made by Mrs. Stacia Robinson. Second by Mr. Hunter. Mrs. Stacia Robinson voted to approve, Mr. Hunter voted to approve, Mr. Orr voted to approve, and Mrs. Jennings voted to approve. Motion carried.

- VI. Licensing of Individuals:** For 2015/2016/2017—Mrs. Jennings called for a motion on the nine hundred sixty-two (962) individuals licensees with background checks that completed the licensing process from June 1, 2015, (pertaining to 2017 licensees only) and from December 7, 2015, to January 29, 2016. Of the nine hundred sixty-two individuals, eighteen (18) were licensed for 2015 and fifty-eight (58) were licensed for 2016 and eight hundred eighty-six (886) were licensed for 2017. A motion to approve the 962 licensees was made by Mr. Orr. Second by Mrs. Stacia Robinson. Mr. Orr voted to approve, Mrs. Stacia Robinson voted to approve, Mr. Hunter voted to approve, and Mrs. Jennings voted to approve. Motion carried.

**VII. Committee Reports:**

- A. Education Committee:** Mrs. Jennings reported that the Education Committee met on Wednesday, January 27, 2016. Members present were Kristi Jennings, John Orr, and Joe Marsh. Because a quorum was present, the Education Committee meeting was a Board meeting listed on the Secretary of State's website. A quorum was certified by Lynne Taunton, AESBL Executive Secretary. Also in attendance was Janet Robinson, AESBL Executive Assistant. Minutes of the Education Committee meeting were provided to all Board members.

After reviewing the Minutes, Mrs. Stacia Robinson recommended adding the verbiage "Former Board Member and current AESBL Inspector" in regard to Nelson Russell. Mrs. Jennings noted that it was recommended in Committee that Nelson Russell review the certification programs presented to the Board.

A motion was made by Mrs. Stacia Robinson to approve the minutes of the Education Committee Board Meeting on January 27, 2016, with the above amendments added. Second by Mr. Hunter. Mrs. Stacia Robinson voted to approve, Mr. Hunter voted to approve, Mr. Orr voted to approve, and Mrs. Jennings voted to approve. Motion carried.

At its January 27, 2016, meeting, the Education Committee recommended having the Alarm Association and the Locksmith Association be the review boards for all CEU training submitted to the AESBL. It was discussed that ESA will no longer approve outside CEUs; therefore, the Board must be prepared to handle the submissions. Mrs. Stacia Robinson made a motion to table the recommendation until the Education Committee could meet again to finalize plans for both Associations to review training. Second by Mr. Hunter. Mrs. Stacia Robinson voted to approve, Mr. Hunter voted to approve, Mr. Orr voted to approve, and Mrs. Jennings voted to approve. Motion carried.

Other items noted that need to be discussed in Committee:

- Draft an approval form for CEUs stating that courses are subject to revocation
- Review approved certification programs for in-house central station training

**B. Investigative Committee:** Watley vs. Safe Touch Security Service LLC: The Committee met on Friday, January 29, 2016, with Sheriff Derrick Cunningham being the Board representative. The findings were discussed in Executive Session.

**C. Investigative Committee:** Locklar vs. Alliance Security, Inc.: The Committee met on Friday, January 29, 2016, with Sheriff Derrick



Cunningham being the Board representative. The findings were discussed in Executive Session.

- D. Investigative Committee:** Ware vs. Alder Holdings LLC: The Committee met on Friday, January 29, 2016, with Sheriff Derrick Cunningham being the Board representative. The findings were discussed in Executive Session.

#### **VIII. Executive Session:**

The review of three Administrative Complaints was conducted in Executive Session. A motion was made by Mrs. Stacia Robinson to enter into Executive Session. Second by Mr. Orr. A roll call vote was taken: Mrs. Stacia Robinson voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, and Mr. Hunter voted to approve. Assistant Attorney General Bettie Carmack declared at 11:29 a.m. that the Board was in Executive Session until approximately 12:30 p.m. A motion was made by Mr. Hunter to return to General Session. Second by Mr. Orr. A roll call vote was taken: Mr. Hunter voted to approve, Mr. Orr voted to approve, Mrs. Stacia Robinson voted to approve, and Mrs. Jennings voted to approve. Assistant Attorney General Bettie Carmack declared that the Board was back in General Session at 12:30 p.m.

Regarding Safe Touch Security Service LLC, a motion was made by Mrs. Stacia Robinson to accept the Committee's recommendation. Second by Mrs. Jennings. Mrs. Stacia Robinson voted to approve, Mrs. Jennings voted to approve, Mr. Orr voted to approve, and Mr. Hunter voted to approve. Motion carried.

Regarding Alliance Security, Inc., a motion was made by Mr. Orr to accept the Committee's recommendation. Second by Mr. Hunter. Mr. Orr voted to approve, Mr. Hunter voted to approve, Mrs. Stacia Robinson voted to approve, and Mrs. Jennings voted to approve. Motion carried.

Regarding Alder Holdings LLC, a motion was made by Mr. Hunter to accept the Committee's recommendation. Second by Mrs. Stacia Robinson. Mr. Hunter voted to approve, Mrs. Stacia Robinson voted to approve, Mr. Orr voted to approve, and Mrs. Jennings voted to approve. Motion carried.

Additionally, an issue regarding Alabama Fresh Air (Lic# 16-1664) was discussed in Executive Session. Assistant Attorney General Bettie Carmack made a recommendation. A motion to accept the recommendation was made by Mr. Orr. Second by Mrs. Stacia Robinson. Mr. Orr voted to approve, Mrs. Stacia Robinson voted to approve, Mr. Hunter voted to approve, and Mrs. Jennings voted to approve. Motion carried.

**IX. Other Business:** Note: Items were discussed prior to Executive Session.

**A. Election of Chairperson for 2016:**

Note: Election was overlooked at the December 2015 Board Meeting. Mrs. Stacia Robinson made a motion to recommend Mr. John Orr for Chairman in 2016. Second by Mrs. Jennings. Mr. Orr accepted the nomination. Mrs. Stacia Robinson voted to approve, Mrs. Jennings voted to approve, and Mr. Hunter voted to approve. Mr. Orr abstained. Motion carried.

**B. Current Renewals for 2016-2017:**

Assistant Attorney General Bettie Carmack presented to the Board the contract agreement between the Alabama Law Enforcement Agency (ALEA) and the Alabama Electronic Security Board of Licensure (AESBL). A motion was made to accept the contract agreement by Mrs. Stacia Robinson. Second by Mr. Hunter. Mrs. Stacia Robinson approved, Mr. Hunter approved, Mr. Orr approved, and Mrs. Jennings approved. Motion carried.

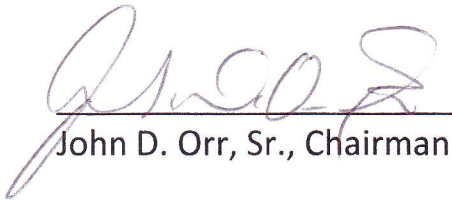
**C. Next Scheduled Board Meeting:**

Tuesday, May 10, 2016

**Adjourn:**

Motion to adjourn was made by Mr. Orr. Second by Mr. Hunter. Mr. Orr voted to approve, Mr. Hunter voted to approve, Mrs. Stacia Robinson voted to approve, and Mrs. Jennings voted to approve. Motion carried. The Board adjourned at 12:35 p.m.

Approved by the Board on March 8, 2016.

  
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John D. Orr, Sr., Chairman

  
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Lynne Taunton, Executive Secretary